

September 24, 2014

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Hollingshead moved Foster seconded motion to approve September 17, 2014 and September 19, 2014 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Hollingshead seconded motion to approve tentative agenda as posted with the addition of discussing Financial Manager position for the 28E organization CCS, sign official letter offering Lois Powers landfill administrator position, acting on status form for Lois Powers and discussing agenda scheduling of meetings with staff. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster presented a revised draft of "County Community Services Financial Administrator Job Description" that the CCS Board is looking at adopting before October 1, 2014. This will be on Board agenda to approve for Boone County on October 1, 2014.

Hollingshead moved Foster seconded motion to sign letter officially offering the Landfill/Recycling/Health & Sanitation Administrator position to Lois Powers. The beginning salary \$59,000, and two additional step increases of \$500 based on successful job performance reviews at 6 month intervals. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Hollingshead seconded motion to approve "Boone County Employee Status Form" hiring Lois Powers as Boone County Landfill / Recycling / Health & Sanitation Administrator at \$59,000 per annum effective September 21, 2014. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Hollingshead seconded motion to approve signing the County Substance Abuse Prevention Services Agreement between Boone County Board of Supervisors and Boone County Project Safe (subcontractor). NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Hollingshead seconded motion to approve Resolution 14-27 Establishing Speed Limits for QF Lane at 25 miles per hour. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

RESOLUTION FOR ESTABLISHING SPEED LIMITS

Boone County Resolution No. 14-27

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Boone County Engineer.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY that the speed limit be established and appropriate signs be erected at the location described as follows:

1. QF Ln., from the junction of 334th Rd. (Hwy. 210) southerly and southwesterly approximately 4600 feet to the end of the County road, 25 MPH.

Resolution adopted this 24th day of September, 2014.

Hollingshead moved Foster seconded motion to approve termination of Russell Jennett, part time Dispatch trainee, Boone County Sheriff Office effective September 18, 2014.. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Hollingshead seconded motion to approve signing Applications for 2015 Homestead Tax Credits and Applications for 2015 Military Exemption as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved. **Military and Homestead:** Michael R. Schminkee, 1427 Prairie Ave. Boone; Jack R. Canute, 430 Linn St., Boone. **Military:** Mark A. & Rebecca A. Erickson, 1544 H Ave.,

Ogden (Marcy Township); William D. & Geraldine M. Martin, 559 Joule, Boone (Fraser).
Homestead: Joe (Joseph) M. & Emily Jane Widmann, 281 130 St., Ogden (Boxholm); Justin & Leah Houg, 1310 267th Lane, Boone (Marcy Township); Leonard & Lori Phillips, 101 Cyclone Ln., Madrid; Eric & Bevin Fritz-Walter, 301 E North St., Madrid; Scott B. & Kathy A. Steffen, 706 Edgewood Dr, Boone; Bradley Paul & Joy Shinn Johnson, 969 192nd St., Boone (Yell Township); Richard & Martha Ahrens, 1046 Maize Ave, Boone (Des Moines Township); James winter, 1403 Tama St., Boone; Phillip L. & Christine L. Meraz, 521 S Jackson St., Boone.

Board reviewed and placed on file the County Treasurer's Annual Report – July 1, 2014 to June 30, 2014.

Hollingshead moved Foster seconded motion accept Toms Snow Removal service to provide service for upcoming winter. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Hollingshead moved to enter closed session at 9:40 a.m. as provided under Code of Iowa 21.5.(C). NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Foster second Motion to resume open session at 10:21 a.m. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Sandra Monck, Planning & Development Director, met with the Board for a department update.

Foster moved Hollingshead seconded motion to approve secondary road claims 19492 to 19520 and county claims 136515 to 136680 totaling \$413,327.58 and issuance of warrants 3977 to 3989 in payment of same. Handwritten warrants 3795, 3975 to 3976 totaling \$3,957.16 are hereby approved for publication. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Meeting with Scott Kruse, Asst. County Engineer was not held due to an outside meeting.

Duffy adjourned meeting at 11:15 a.m.

These minutes approved this first day of October 2014.

General Basic Fund

Misc. Reimb to Other Gov	
David E Frost	448.21
Electrical Supp.& Parts	
Grainger Parts	655.49
Hardware	
Dick's Fire Extinguisher	213.60
Summitt Fire Protection	200.00
Parts	
Card Services - VISA	47.08
Fuels	
Boone Co Treasurer	4524.54
Stationery & Forms	
Stone Printing	62.55
UnityPoint Clinic	37.00
Magazines,Period.& Books	
West Payment Center	407.30
Safety & Protect.Supplies	
Card Services - VISA	803.60
Wearing Apparel & Uniform	
Card Services - VISA	32.99
Carpenter Uniform & Promotion	765.01
Galls	159.21
DHS Building Maintenance	
Boone Co Landfill	10.00
Food & Provisions	
Card Services - VISA	12.83
Fareway	29.44
Rent Payments	
Junction Rental Properties	400.00
Utilities Payments	
Alliant Energy	771.39
Boone Water Department	109.99
Sheriff Transportation	
Boone Co Sheriff	535.30

Shelter Care	
Youth Emergency Services	466.50
Official Pub.& Legal Not.	
Stephens Media Iowa, LLC	234.13
Local Transportation	
L & M Gas & Grocery	130.00
Postage & Mailing	
Mail Services, LC	709.25
Pitney Bowes, Inc	201.00
Employee Mileage & Subsistence	
Dr Caleb Glawe	275.00
Greene Co Medical Examiner	422.39
Daniel J Kolacia	46.80
Scott Thiel	1113.62
Accounting, Audit, & Cler.Serv	
Mail Services, LC	267.82
Data Processing Services	
CDW Government, Inc.	1102.80
InfoBunker	90.00
Internet Serv United Network	335.00
Security Equipment, Inc	4198.08
Educational & Training Service	
Iowa State Assoc of Counties	275.00
ISCTA Treasurer	50.00
Northeast Wisconsin Technical	175.00
Legal & Court-Related Services	
Dallas Co Sheriff	60.88
Jordan & Mahoney Law Firm, PC	3642.00
Polk County Clerk of Court	67.17
Medical & Health Services	
Polk Co Medical Examiner	2160.18
Electric Light & Power	
Midland Power Cooperative	4717.66
Water Use	
Boone Water Department	854.72
MV Equip Rep Outside Serv	
Freedom Tire	491.00
Pat Clemons Inc	36.04
R & W Power	89.00
Office Equip & Furn.Rep.	
Ames Lock & Security	166.95
Boone County	211.26
Card Services - VISA	4.58
Radio & Related Equip. Repair	
Card Services - VISA	50.00
Miscellaneous Repair	
Kruck Plumbing & Heating	1159.08
Pritchard Brothers, Inc	393.90
Well Capping	
AgSource Laboratories	528.00
Richard Blomgren	45.62
Craig Eppert	302.46
Dues & Memberships	
N A C O	526.00
Contrib.-Other Gov.&Organ	
Kevin R Brown	104.57
Card Services - VISA	12.59
I A C C V S O	120.00
Quill Corporation	17.98
Stone Printing	391.94
Juvenile Detention Services	
Central IA Juvenile Detention	5100.00
Investigation Expense	
Card Services - VISA	13.47
Miscellaneous Expense	
Boone Co Treasurer	290.00
Data Processing Equip.	
CDW Government, Inc.	116.10
Office Equipment	
Card Services - VISA	85.00

Other Equipment/Radio, etc	
Security Equipment, Inc	2099.04
MH-DD Services Fund	
Residential Care Facility	
Penn Center	2115.44
The Pride Group, Inc	1677.72
Representative Payee	
Genesis Development	158.75
Home Instead Senior Care	440.00
Supported Community Living	
Genesis Development	8436.65
Sheriff Transportation	
Marion County Sheriff	439.28
Other Transportation	
Boone Co Transportation	2598.64
Region 6 Planning Commission	163.80
Work Activity Services	
Genesis Development	2553.66
Adult Day Care	
Genesis Development	2272.27
Home Care Services	300.00
Supported Employment Services	
Genesis Development	3667.44
Enclave	
Genesis Development	1935.92
Legal Representation	
Johnson Law Firm, PC	450.00
Mental Health Advocates	
Karl G Schaudt	399.89
Other Human Resources Services	
Alliant Energy	87.00
Home Instead Senior Care	526.50
Mary Greeley Medical Center	3006.00
McKnight Rental	400.00
Employee Mileage & Subsistence	
Jessica R Beebe	133.20
LouAnn M Larson	131.94
Educational & Training Service	
County Case Mngt Service	145.00
IA Community Services Assn	50.00
Office Equip & Furn.Rep.	
Access Systems	58.48
Rural Serv Basic Fnd	
Township Officials	
Alan Lamm	10.00
Laverne Lingren	10.00
Dan Schall	10.00
Shelly Schall	10.00
Official Pub.& Legal Not.	
Stephens Media Iowa, LLC	33.00
Wilcox Printing & Publishing	34.24
Employee Mileage & Subsistence	
Cody Alcott	40.50
Ruth Berglund	21.60
Eric Crosman	11.25
Sam Fisher	14.85
Kim Houlding	57.60
Marilyn Jordan	40.50
Steve Kieffer	14.85
Charles Kostelnick	6.75
Steve Lawler	56.70
Dennis Lynch	52.20
Colleen McGlynn	30.60
Robert North	54.00
Lance Stumbo	24.30
Amy Yoakum	61.20
Office Equip & Furn.Rep.	
Bella Homes	235.00
Animal Bounties	
Boone Area Humane Society	2152.74

Secondary Road Fund	
Cover Aggregate & Sand	
Boone Co Landfill	154.70
Boxholm City Clerk	214.79
Fraser City Clerk	316.98
Iowa One Call	59.40
Martin Marietta Aggregates	1763.46
Modeland Machine & Welding	994.35
Pilot Mound City Clerk	499.30
Traffic & Street Sign Material	
Centurylink	1230.60
MDI Worldwide	338.99
Bridge/Culvert - CMP	
Manatt's Inc.	16949.00
Hardware	
Iowa Dept of Transportation	293.20
Tompkins Industries, Inc.	22.21
Fuels	
Diamond Oil Company 600 S.E. R	21213.06
Key Cooperative	21592.58
Martin Oil Wholesale	1632.80
Lubricants	
Martin Oil Wholesale	378.00
Mid America Research Chemical	64.49
Minor Mv Parts & Access	
Iowa Dept of Transportation	127.04
Modeland Machine & Welding	25.93
Zep Manufacturing Co	445.65
Postage & Mailing	
Stone Printing	66.66
Telephone Services	
Scott H Kruse	30.00
Windstream	105.63
Educational & Training Service	
Registration Services - ISU	750.00
Electric Light & Power	
Alliant Energy	359.17
Midland Power Cooperative	58.29
Water Use	
Boone Water Department	107.35
Xenia Rural Water District	52.20
MV Equip Rep Outside Serv	
Certified Power, Inc.	628.97
Brush Cutting Chemicals	
Boone Co Extension	910.00
Buildings	
Carson Electric, Inc	903.27
Jet Drain Services, LLC	307.32
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	269.05
Reserve Deputy Fund	
Other / Misc Expense	
Card Services - VISA	609.45
Carpenter Uniform & Promotion	58.94
Grant Fiscal Agent Fund	
Boone Co Sheriff	5467.50
Boone Police Dept.	3911.12
Card Services - VISA	1469.76
Sara B Morton	120.54
Kathy Pinkerton	130.99
Seneca Data Distributors, Inc	410.00
Kelly A Wooden	120.00
County Comm Serv. Case Mngt.	
Employee Mileage & Subsistence	
Shannon Brown	210.60
Brian Drey	89.10
LouAnn M Larson	26.01
Donna Schaaf	173.70
Kimberly Schomaker	109.35

Erin C Schriever	122.40
Telephone Services	
Erin C Schriever	30.00
Educational & Training Service	
County Case Mngt Service	195.00
Iowa State Assoc of Counties	340.00
Office Equip & Furn.Rep.	
Access Systems	359.25
E911 Surcharge	
Telephone Services	
CenturyLink	672.89
Miscellaneous Expense	
Tac 10, Inc	7147.00
Emergency Management	
Utilities Payments	
Alliant Energy	193.48
Boone Water Department	21.64
DISH	57.00
MV Equip Rep Outside Serv	
R & W Power	89.00
Contrib.-Other Gov.&Organ	
City of Des Moines	18720.31
Landfill Trust	
Ground Water Tax Expenses	
Bee & Herald Publishing	25.72
Big Green Umbrella Media, Inc	499.00
Genesis Development	261.70
K W B G	696.02
Stephens Media Iowa, LLC	328.66
Landfill	
Fuels	
The End Zone	30.66
Martin Oil Wholesale	2910.40
Operating Expense	
Caffrey Wholesale, Inc	243.18
Culligan Water Conditioning	31.35
G & K Services	655.41
LSC Environmental Products,LLC	30149.17
Metta Technologies	10753.00
Pritchard Brothers, Inc	76.00
Springer Pest Solutions	85.00
Stationery & Forms	
Card Services - VISA	110.56
Recreational Supplies	
Intensitee, Inc	1886.50
Official Pub.& Legal Not.	
Stephens Media Iowa, LLC	24.00
Telephone Services	
Midland Power Cooperative	753.80
Scott A Smith	90.00
Educational & Training Service	
Picketts Salvage	400.00
All Utilities	
Coe Transfer, Inc	442.86
Fixed Plant Equipment Repair	
Van Wall Equipment	411.98
Operating & Cons Equip Rep	
Road Machinery & Supplies	4923.03
Ziegler Inc.	42591.73
Dues & Memberships	
Card Services - VISA	660.00
Ia Assn of Municipal Utilities	72.47
Secretary of State Notary Publ	30.00
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	27817.76
Iowa Dept of Natural Resource	41726.63
Buildings	
Slingshot	16000.00
Equipment Purchases	
LSC Environmental Products,LLC	32791.00

Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	5383.11
Grand Total	415884.74

Philippe E. Meier
Boone County Auditor